

H89556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

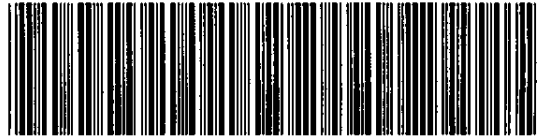
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600162641316

11/23/09--01053--003 **35.00

LA to ch

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
09 NOV 23 AM 11:19

Roberts NOV 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Miller Bros Giant Tire Service - Jacksonville, Inc.
Name of Corporation

DOCUMENT NUMBER: H89556

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Y. M. Miller Jr
Name of Contact Person

Miller Bros Giant Tire Service - Jacksonville, Inc.
Firm/Company

P O Box 31667
Address

Irmo, SC 29063
City/State and Zip Code

ymiller@mbgts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Y. M. Miller at (803) 781-8889
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

used mailing address
✓ Division of
Corporations
P.O. Box 6198
Tallahassee
FL 32314

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Miller Bros. Giant Tire Service-Jacksonville, Inc.
2. The principal office address: 11608 Columbia Park Drive West
JACKSONVILLE, Florida 32258
3. The mailing address (if different): PO Box 5667
Irmo, SC 29063
4. Date of incorporation/qualification: 12/12/85 Document number: H89556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Henry R. Miller
4407 Golf Ridge Drive
ELKTON, Florida 32033

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bobby Gene Morrow, Jr
3 Sailfish Drive
P.O. Box NOT acceptable
Palm Coast, Florida 32137

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

YM MILLER - PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

11/16/09
Date

If signing on behalf of an entity:

Bobby Gene Morrow Jr
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
DIVISION OF CORPORATIONS
09 NOV 23 AM 11:19